



MORGAN HILL CIVIC CENTER

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Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Marilyn Librers
Laura Hagiperos
Mark Frederick
Jim Green
Katharine Hardt-Mason
Craig C. van Keulen
Kimberly Lieser

LIAISON

Youth Advisory, Endowment
CPRS
IRC, Parks, Sports Complex
Swim Teams
BTAC
IRC, Sports Complex
CRC, Swim Teams

PARKS AND RECREATION COMMISSION

October 17, 2006

6:00 P.M.

*A Special Meeting of the Parks and Recreation Commission is called at 6:00 P.M.
For the Purpose of Conducting a Workshop*

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

{Per Government code 54954.2}

WORKSHOP

**1. CITY OF MORGAN HILL COMMUNITY DEVELOPMENT AND PUBLIC
WORKS DEPARTMENTS WILL PRESENT INFORMATION ON HOW THE CITY
PLANNING PROCESS RELATES TO THE PARKS AND RECREATION
COMMITTEE'S ROLES AND RESPONSIBILITIES.**

REGULAR MEETING

7:30 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:

**Community Park Imps
Skateboard/BMX Park**

B. RECREATION & COMMUNITY SERVICE UPDATE - Recreation and Community Service Director Rymer

C. UPDATE ON CENTENNIAL RECREATION CENTER – Centennial Recreation Center Supervisor Ghione

D. UPDATE ON AQUATICS - Aquatics Supervisor Papp

E. ETHICS TRAINING – Municipal Service Assistant Dieter

F. COMMISSIONERS REPORTS

BUSINESS

1. BTAC INTERVIEW - Recreation and Community Service Director Rymer Recommended Action: Interview candidate and appoint to BTAC.

2. OUTDOOR SPORT COMPLEX SOFT COSTS – Special Assistant to the City Manager Spier.

3. PRC MONTHLY MEETING START TIME - Recreation and Community Service Director Rymer Recommended Action: Amend start time to 7:00 PM

4. APPROVAL OF MEETING MINUTES OF September 19, 2006 Recommended Action: Approve minutes as presented.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on November 21, 2006.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.